
SUMMARY OF DECISIONS TAKEN AT THE ANNUAL GENERAL MEETING OF THE WEST ESSEX AREA WASTE MANAGEMENT JOINT COMMITTEE HELD AT COUNTY HALL, CHELMSFORD ON 28 JUNE 2006

Present:-

Members & Substitute Members

Councillor Tony Sleep, Brentwood Borough Council (Chairman)
Councillor Roger Walters, Essex County Council
Councillor Michael Gage, Braintree District Council
Councillor Christopher Millington, Harlow District Council
Councillor Vanessa Pedder, (Substitute Member, attending on behalf of
Councillor Alan Thawley) Uttlesford District Council

Officers

John Gilbert, Epping Forest District Council
Ron Pridham, Uttlesford District Council
Kathy May, Harlow District Council
Ian Haines, Braintree District Council
Brian Lawrence, Brentwood Borough Council
Nicola Beach, Essex County Council
Peter Kelsbie, Essex County Council

1. Appointment of Chairman (agenda item 3)

Councillor Michael Gage proposed Councillor Tony Sleep as Chairman of the Joint Committee. This was seconded by Councillor Chris Millington. Councillor Tony Sleep was duly re-appointed as Chairman.

2. Appointment of Vice-Chairman (agenda item 4)

Councillor Tony Sleep proposed Councillor Alan Thawley as Vice-Chairman of the Joint Committee. This was seconded by Councillor Michael Gage. Councillor Alan Thawley, *in absentia*, was duly appointed as Vice-Chairman, subject to receiving confirmation from Councillor Thawley.

3. Dates of Meetings: 2006 – 2007 (agenda item 8)

The dates for meetings of the West Essex Waste Management Joint Committee (2006 – 07) were **approved** although there was a brief discussion regarding the viability of the proposed August 2006 meeting as there appeared to be insufficient business to warrant convening a meeting at this time. Given this situation, Members **agreed** to cancel the meeting of the West Essex Waste Management Joint Committee due to be held on Wednesday 2 August 2006 due to insufficient business.

It was also **agreed** to commence the 2006 - 07 meetings at 2.30 pm, in line with

current practice. It was noted that the September 2006 meeting would be held on Thursday 14th September (rather than 13th September as originally suggested) from 10.00 am in Committee Room 1, County Hall, Chelmsford.

4. Constitutional Matters (agenda item 9)

Peter Kelsbie, Project Co-ordinator, Essex County Council and the Secretary provided a brief update regarding constitutional matters. With reference to the previous proposal to formally change the date within the Constitution (clause 7.3) concerning the scheduling of the Joint Committee's Annual General Meeting, Members **agreed** to a formal amendment to state that the Annual General Meeting should be held on or after 1 July of each year (rather than 1 January) in line with the original timing of the establishment of the area Joint Committees.

5. Date of Next Meeting (agenda item 13)

Following earlier discussions, it was confirmed that the next meeting of the West Essex Waste Management Joint Committee would be held on Thursday 14th September 2006, commencing at 10.00 am in Committee Room 1, County Hall, Chelmsford due to the cancellation of the August 2006 meeting.